

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., MARCH 12, 2009

- 1) APPROVE minutes of the regular meeting of February 25, 2009.
- 2) APPROVE list of claims.
- 3) ADOPT resolution assenting to vacation of old County dirt road which runs into and terminates on a parcel of property owned by Janie Davis Harrell in Mobile County, Alabama. (District 1)
- 4) AUTHORIZE contract with Pinnacle Arbitrage Compliance to do arbitrage calculations for the 2002A & 2002B Gas Tax Warrants and the 2004 Bond issues.
- 5) APPROVE renewal of maintenance contract with Berney Office Solutions for copy machine in Probate Court in the amount of \$203.00.
- 6) ADOPT resolution approving request from County Commission to dispose of remaining dining ware previously used in Café 205 from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 7) ADOPT resolution approving request from County Commission to dispose of various telephone items and instruments which were replaced by newer items or instruments which could not be repaired, declare as surplus property, and authorize items to be disposed of by lawful means.

- 8) ADOPT resolution approving request from the Revenue Commission to dispose of various office furniture and equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 9) APPROVE sale of Vehicle #7632, 2003 Ford Crown Victoria, VIN 2FAFP71W63X171509, and Vehicle #7384, 2001 Ford Crown Victoria, VIN 2FAFP71W81X109848, to the University of South Alabama Police Department, in the amount of \$400.00 each.

- 10) APPROVE contract amendment with Magee Farm Trust in the amount of \$25,000.00, from lodging tax, and amend budget.

- 11) AUTHORIZE advertisement for bids for tree removal for the Disaster Recovery Program.

- 12) APPROVE EFP-107-09, contract with the Mobile Area Education Foundation, Inc., in the amount of \$60,000.00, from District 1 funds.

- 13) APPROVE CDP-108-09, contract with the Saraland Area Chamber of Commerce, in the amount of \$10,000.00, from District 1 funds.

- 14) APPROVE EFP-310-09, contract with Bernice Causey Middle School, in the amount of \$45,120.00, from District 3 funds.

- 15) CONSIDER the following action on bids:award Bid #11-09, deceased body transport services for Mobile County, to Newman's Medical Service for their bid in the amount of \$150.00 per body.reject Bid #12-09, alarm/fire security maintenance for Mobile County and authorize rebid.
- 16) APPROVE one-year professional services contract with CWS, Inc., for software development services for the Sheriff's Department.
- 17) APPROVE agreement with the Foley Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$2,500.00 for Subgrant #09-SP-PT-008, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.
- 18) APPROVE contract amendment with CMS for Metro Jail medical services at no additional cost.
- 19) APPROVE accepting a 2004 Ford Crown Victoria, VIN 2FAFP71W94X109698 from the Sheriff's Department back into the fleet.
- 20) APPROVE amending consulting agreement with Beth Norman for professional services for the Methamphetamine Initiative Program for the Sheriff's Office.
- 21) APPROVE CDP-120-09, contract with the Mobile County Training School PTO in the amount of \$1,303.40, from District 1 funds.

- 22) APPROVE appropriation contract with the Industrial Development Authority of Mobile, Baldwin, Escambia, Washington, and Clarke Counties in the amount of \$10,000,00.
- 23) APPROVE contract with Sophus Consulting to conduct scope assessment to provide Legal Department with proficient Pro-Law related project management, implementation, training, and technical consulting services, in an amount not to exceed \$7,000.00.
- 24) APPROVE contract with Lenzing Fibers, Inc. for sale of real property.
- 25) APPROVE CDP-121-09, contract with the John L. LeFlore High School PTA in the amount of \$3,500.00, from District 1 funds.
- 26) AUTHORIZE advertisement for a 30-day comment period for the 2009 HUD Entitlement Action Plan.
- 27) AUTHORIZE advertisement for a public hearing for the Neighborhood Stabilization Program.
- 28) AUTHORIZE letter of commitment for \$465,000.00 of HOME funds to The Gardens at Wellington, Ltd to construct a 51 rental unit multi-family housing on Old Pascagoula Road. The letter of commitment is subject to the organization receiving an award from the Alabama Housing Finance Authority for this project and subject to HUD's approval of a

Mobile County rental program.

- 29) AUTHORIZE letter of commitment for \$30,000.00 of HOME Down-Payment Assistance funds to the Alabama Asset Building Coalition for their grant proposal to U. S. Department of Housing and Urban Development for the Asset for Independence Program. United Way of Central Alabama is the lead agency for this grant.
- 30) APPROVE purchase of the following ads: American Cancer Society Relay for life \$4,600.00 Africa Town U. S. A. Folk Festival 500.00 Orange Grove Community Development Corp. Effective Black Parenting Program 400.00 Cottage Hill Civitan Club 60th Anniversary 500.00
- 31) APPROVE use of the Government Plaza atrium by the Mobile County School System, in conjunction with Celebrate the Arts-Youth Art Month, for a reception on March 26, 2009, and authorize waiving the rental fee.
- 32) APPROVE use of the Government Plaza atrium by America's Junior Miss Program for two events on Saturday, June 27, 2009, and authorize waiving the rental fee.
- 33) APPROVE maintenance contract with Micro Images, Inc. for scanners in the Sheriff's Department in the amount of \$426.88.
- 34) APPROVE contract with Site One for the Disaster Recovery Program.

- 35) APPROVE contract with the Senior Bowl for the Senior Bowl Museum in the amount of \$150,000.00, from lodging tax.
- 36) AUTHORIZE advertisement for public hearing for the HUD 2008 Action Plan, to include funds from the American Recovery & Reinvestment Act.
- 37) APPROVE contract with the Maritime Museum for \$140,000.00, from lodging tax.
- 38) APPROVE appointment of Caresse Fincher to the Mobile Convention and Visitors' Bureau.
- 39) APPROVE appointment of Randy Bishop to the Industrial Development Board.
- 40) APPROVE appointment of Richard Williams to the South Alabama Regional Planning Commission.
- 41) ADOPT resolution requiring the creation/filling of positions be approved by the Commission President or its designee.
- 42) APPROVE appointments to the Mobile Sports Authority as follows:
DISTRICT 1 Sidney Raine
3 years Darren Martin
2 years Pat Hicks
1 year DISTRICT 2
2 Harry Satterwhite 3
years Doug Harwell 2
years Peter Albrecht 1
year DISTRICT 3 George Bock
3 years Richard Bryan
2 years Maura Garino
1 year

- 43) RECOMMEND authorizing advertisement for bids for
1E Project MCR-4996-116(B), Byrd Pit Road East, Byrd Pit Road West, and Soshee Road.
- 44) RECOMMEND authorizing advertisement for bids for
2E Project MCR-2004-207, Ward Road West and Grady Dunn Road West.
- 45) RECOMMEND authorizing advertisement for bids for
3E Project MCR-2008-403, (Project MCR-2000-110) Lisa Drive, Miller Drive, Racelia Drive, Miller Circle South, Miller Circle West, and J. C. Maples Road.
- 46) RECOMMEND authorizing advertisement for bids for
4E Project MCR-2008-402, (Project MCR-2000-109) Haggerty Lane, Joyce Avenue, Pine Street, Pine Street East, St. Johns Drive North, and St. Johns Drive South.
- 47) RECOMMEND awarding bid for MCP-320-08, Schillinger
5E Road Shoulder Improvements to the low bidder, Apex Construction Company L.L.C., for their bid in the amount of \$32,750.00.00. (Material cost estimated @ \$24,000).
- 48) RECOMMEND awarding bid of Project MCR-2004-311,
6E Killdeer Drive, Whip-o-Will Lane, Woodland Terrace Drive East, Woodland Terrace Drive North and Woodland Terrace Drive South, Spur Drive, Rainbow Drive East, Rainbow

Drive West, Deakle Loop North, and Deakle Loop East, to the low bidder, James R. Payne, Inc., for their bid in the amount of \$656,187.25.

- 49) RECOMMEND concurrence with Alabama Department of
7E Transportation recommendation for award of
bid for Project STPAA-STPMB-7535(601),
additional lanes on Old Shell Road, from
Schillinger Road to Hillcrest Road, to the
low bidder, Hosea O. Weaver & Sons, Inc.,
and authorize the President of the
Commission to sign a letter of concurrence
to ALDOT submitting the County's 20% share
in the cost of the Project.
- 50) RECOMMEND approving agreement for relocation of gas
8E line facilities in conflict with the
proposed Project MCR-2004-008, Cody Road
South.
- 51) RECOMMEND accepting a request to be released from the
9E "Construction Administration and Quality
Assurance" portion of the Professional
Engineering Services Contract by S. L. King
& Associates for Projects MCR-2004-112,
MCR-2004-118, and MCR-2004-119, and approve
a new professional engineering services
contract with Driven Engineering, Inc.; for
the construction administration and quality
assurance of these same projects.
- 52) RECOMMEND approving contract with Aquaterra
10E Engineering, LLC for professional
geotechnical/testing engineering services
for MCP-303-08, Pecan Street Drainage
Improvements, MCP-201-09, Red Creek Road
Drainage Improvements.

- 53) RECOMMEND approving Change Order with Pitts
11E Construction, Inc. for MCP-319-08, Shell
Belt Road - Coden Belt Road soil injection
project, to increase the amount of labor
and equipment to install an additional 75
gallons, increasing the total project cost
in the amount of \$8,100.00.
- 54) RECOMMEND adopting resolution authorizing the
12E acquisition of certain real property and
temporary and permanent easements, by
eminent domain, for Project MCR-2004-315,
Riverview Drive.
- 55) RECOMMEND approving a Right-of-way Agreement-Tract
13E No. 2, for Project MCR-2004-006(B), Grelot
Road Extension/Airport Connector Project.
- 56) RECOMMEND approving preliminary and final plat of
14E Cockrell Place (1 lot, Airport Boulevard)
(District 2).approving preliminary and
final plat of Battiste Meadows (4 lots,
Helen Glaze Drive) (District 3).

- 57) RECOMMEND approving Burke Forest Subdivision, and
15E accept road rights-of-way as shown on the
subdivision plat for the following
streets: Gill Drive Linda Court West Linda
Court South and accept the roads in this
subdivision for maintenance by Mobile
County and accept Warranty Deed for the
rights-of-way indicated on this plat.
(District 3)
- 58) RECOMMEND accepting existing road right-of-way as
16E shown on the subdivision plat for Kimberlin
Subdivision as recorded in Mobile County
Probate Court records MBK 13, PG 103, for
the following street: Cuisar Court and accept
the road in this right-of-way for
maintenance by Mobile County. (District 3).
- 59) RECOMMEND authorizing acquisition of property and
17E acceptance of right-of-way deeds and
easements from the following property
owners for the following projects: Joe Ching
Road West, Project MCR-2004-212 Joseph
Ching, Jr., Thomas Ching, and Frank Ching
correction
easement Joseph Ching, Jr., Thomas Ching,

and Frank Ching
correction
easement Cuss Fork Road, Project MCR-2004-
206 Lloyd E. Holloman
deed Dees Road, Louis
Tillman Road Project MCR-2004-318 Carl B.
Robinson, George A. Rankins, Willie
Moore, & Harvie H. Hunt, for New Welcome
Baptist Church
deed Averrett Road, Project MCR-2004-
116 James P. Odom
easement
- 60) RECOMMEND approving CDP-122-09, Satsuma Bridge

- 18E repairs on Baker Road with Apex Construction, LLC. in the amount of \$9,856.00.
- 61) RECOMMEND approving Supplemental Agreement No. 3 with
19E Hosea O. Weaver & Sons, Inc. for Project MCR-2006-005, Bellingrath Road, to revise the type pavement markers to be installed with no increase or decrease in cost of the Project.
- 62) RECOMMEND approving Supplemental Agreement No. 3 with
20E J. S. Walton Company, Inc. for Project MCR-2004-304, Airport Street, Marty Drive, Rosemont Circle, and West Villa Drive, for the addition of two (2) items and the deduction of one (1) item for a total increase in the amount of \$3,395.02.
- 63) RECOMMEND approving a pre-application for a FAA
21E Entitlement Grant in the amount of \$345,000.00 for rehabilitation of the runway at the Dauphin Island Airport.
- 64) RECOMMEND approving a pre-application for a FAA
22E Stimulus Fund Grant in the amount of \$750,000.00 for rehabilitation of the runway at the Dauphin Island Airport.
- 65) RECOMMEND assigning Volkert & Associates Inc. to
23E perform the professional engineering and geotechnical engineering services for design and construction of the rehabilitation at the Dauphin Island Airport CCP-128-09, and approve the contract based on their proposal.

- 66) RECOMMEND authorizing advertisement for bids for CCP-
24E 128-09, Runway Rehabilitation for the
Dauphin Island Airport.
- 67) RECOMMEND approving a priority list of projects for
25E consideration for approval by the
Metropolitan Planning Organization, for
American Recovery and Reinvestment Act of
2009 Funding.
- 68) APPROVE request for motion to adjourn until March
23, 2009.